

**MINUTES OF THE  
UTAH TECHNOLOGY COMMISSION**

Thursday, June 17, 2004 – 8:30 a.m. – Room W130 House Building

**Members Present:**

Sen. Beverly Ann Evans, Chair  
Rep. David Clark, Chair  
Sen. David L. Thomas  
Rep. Brad L. Dee  
Rep. John Dougall  
Rep. Brent H. Goodfellow  
Rep. Neal B. Hendrickson  
Mr. David Harmer  
Mr. Val Oveson  
Dr. Gary Wixom

**Members Absent:**

Sen. Karen Hale  
Mr. Daniel Becker  
Mr. Richard Siddoway

**Staff Present:**

Mr. Richard C. North, Policy Analyst  
Ms. Cathy Dupont, Associate General Counsel  
Ms. Wendy Bangerter, Legislative Secretary

**Note:** A list of others present and a copy of materials can be found at <http://www.image.le.state.ut.us/imaging/history.asp> or by contacting the commission secretary, Wendy Bangerter, at 538-1032.

**1. Commission Business**

Chair Evans called the meeting to order at 8:40 a.m.

**MOTION:** Rep. Goodfellow moved to approve the minutes of May 18, 2004. The motion passed unanimously with Sen. Thomas and Rep. Hendrickson absent for the vote.

**2. Open Standard / Source**

Rep. Pace introduced Kyle Waters, Utah State University student, and the topic of open standard/source data. "Open Data Format Initiative" was distributed.

Mr. Waters explained open standards/sources for the development of software, including operating systems and applications. He encouraged legislation allowing open data and a free market system.

Mr. Scott Nielsen and Mr. Orson Jones, both Utah State University students, spoke in support of Mr. Water's cause.

Mr. Waters responded to questions from the Commission and concluded that the open standards/sources continue to be an important issue for policymakers. He distributed two cd's, "The Open CD" and "Try Linux Without Fear."

**3. MATRIX Data Sharing Program Report**

Mr. Ed Mcconkie, Director, and Ms. Jennifer Hemenway, Information Technology specialist, CCJJ (Commission on Criminal and Juvenile Justice) distributed an executive summary and minutes of the MATRIX Review Committee meetings. He summarized the findings of the committee and indicated its conclusion was that Utah should not participate in MATRIX until adequate oversight and appropriate

privacy safeguards are in place as determined by the Legislature and the governor, following appropriate public discussion. Mr. Mcconkie encouraged the Utah Technology Commission to continue its review of the policies and benefits of information sharing.

Ms. Margarite Plain, staff attorney, ACLU Utah, spoke to the issue.

**MOTION:** Sen. Thomas moved to direct staff to develop suggestions on safeguards, a parallel to GRAMA, research regarding the updating of Grama, and the Legislature's role and oversight responsibility. The motion passed unanimously with Rep. Goodfellow absent for the vote.

**MOTION:** Rep. Dougall moved to direct staff to develop recommendations for an oversight panel for privacy issues, including researching what other states are doing. The motion passed unanimously with Rep. Goodfellow absent for the vote.

#### **4. Information Technology Governance**

Ms. Dupont presented information regarding the existing governance statutes. She distributed and reviewed a summary of IT governance statutes.

Mr. North summarized previous governance testimony from IT directors, ITS managers, and an enterprise expert. He distributed an IT Governance Summary of the top ten issues.

Commission discussion followed.

Mr. Jonathan Ball, Legislative Fiscal Analyst, clarified points from the summary and responded to questions from the Commission.

Sen. Evans asked the Commission to come to the next meeting with suggestions for coordination.

Mr. Dave Fletcher, acting director of ITS, suggested it would be useful to consider where the state is and to move forward. He indicated that Utah is on the leading edge of technology with some current enterprise projects.

#### **4. Other Items / Adjourn**

The next meeting was scheduled for July 15, 2004 at 8:30 a.m.

**MOTION:** Rep. Hendrickson moved to adjourn the meeting. The motion passed unanimously with Sen. Thomas, Rep. Dee, and Rep. Goodfellow absent for the vote.

Chair Evans adjourned the meeting at 11:25 a.m.